



# DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our name.

We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled "Integrated System for the Administration of an Insurance Company" (Attorney Docket No. 91164-9069), the specification of which was filed, with my authority, on April 20, 2000 as Application Serial No. 09/553,877, claiming benefit of parent application Serial No. 08/673,647 filed June 25, 1996.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

And we hereby appoint JOSEPH A. GEMIGNANI, (Reg. No. 19,482), ROBERT E. CLEMENCY (Reg. No. 19,287), DAVID B. SMITH (Reg. No. 27,595), DAVID R. PRICE (Reg. No. 31,557), CASIMIR F. LASKA (Reg. No. 30,862), DAVID L. DEBRUIN (Reg. No. 35,489), TIMOTHY M. KELLEY (Reg. No. 34,201), BILLIE JEAN STRANDT (Reg. No. 36,940), THOMAS A. MILLER (Reg. No. 36,871), KEVIN P. MORAN (Reg. No. 37,193), GERALD L. FELLOWS (Reg. No. 36,133), DEREK C. STETTNER (Reg. No. 37,945), EDWARD R. LAWSON (Reg. No. 41,931), JAMES A. COLLINS (Reg. No. 43,557), DANIEL S. JONES (Reg. No. 42,697), SANDIP S. MINHAS (Reg. No. P-44,945), ANDREW R. PERET (Reg. No. 41,246), RANDALL W. FIELDHACK (Reg. No. 43,611), CHRISTOPHER B. AUSTIN (Reg. No. 41,592), GRADY J. FRENCHICK (Reg. No. 29,018), TERESA J. WELCH (Reg. No. 33,049), LINDA BLAIR MEIER (Reg. No. 39,769), PAUL F. DONOVAN (Reg. No. 39,962) and KAREN B. KING (Reg. No. 41,898), Michael Best & Friedrich LLP; and ROBERT S. BEISER (Reg. No. 28,687), and WITOLD A. ZIARNO (Reg. No. 39,888), Michael Best & Friedrich (LLC), and each or any of them, my attorneys or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

ADDRESS ALL COMMUNICATIONS IN OR PERTAINING TO THIS APPLICATION TO:

Robert S. Beiser  
MICHAEL BEST & FRIEDRICH LLP  
100 East Wisconsin Avenue  
Milwaukee, WI 53202-4108  
Tel: 312-845-5800.

We hereby claim the benefit under Title 35, United States Code, §120 of the United States application listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

Status

08/673,647

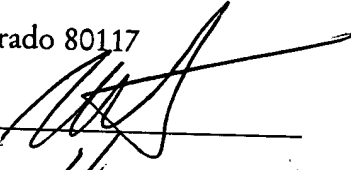
June 25, 1996

Allowed

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: Gerald Peters  
Citizenship: United States of America  
Residence & Post Office Address:  
17119 Highway 86  
Box 535  
Kiowa, Colorado 80117

Full name of inventor: Jon Sykes  
Citizenship: United States of America  
Residence & Post Office Address:  
4007 Denise Court  
Glenview, Illinois 60025

Inventor's signature: 

Inventor's signature: \_\_\_\_\_

Date: Aug - 4, 2000

Date: \_\_\_\_\_, 2000

Full name of inventor:  
Citizenship:  
Residence & Post Office Address:

Arthur Pennington  
United States of America  
594 Forestway Drive  
Buffalo Grove, Illinois 60089

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_, 2000



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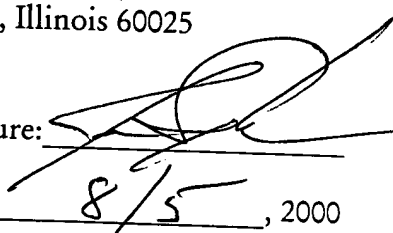
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Glenview, Illinois 60025

Inventor's signature: \_\_\_\_\_

Inventor's signature:  \_\_\_\_\_

Date: \_\_\_\_\_, 2000

Date: 8/5, 2000

Full name of inventor:  
Citizenship:  
Residence & Post Office Address:

Arthur Pennington  
United States of America  
594 Forestway Drive  
Buffalo Grove, Illinois 60089

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

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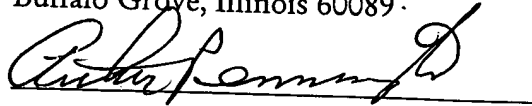
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Arthur Pennington  
United States of America  
594 Forestway Drive  
Buffalo Grove, Illinois 60089

Inventor's signature: \_\_\_\_\_



Date: \_\_\_\_\_

AUG 4, 2000